



TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR
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ED SHIKADA, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

1:30 p.m.

November 4, 2013

Wing 118/119/120

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. [South Bay Water Recycling Update on Strategic Planning Effort](#) (Environmental Services)

Purpose: To provide the Committee with an update of strategic and master planning activities for the South Bay Water Recycling (SBWR) Program. This master planning is supported by a United States Bureau of Reclamation grant, and cost-shared with the Santa Clara Valley Water District.

Deferred from October

Recommend deferral to December

2. [Storm Sewer and Sanitary Sewer Annual Reports](#) (Public Works)

Purpose: The annual reports provide the Committee with an update on program initiatives and projects pertaining to the City's storm sewer and sanitary sewer collection systems.

Recommend deferral to December

3. [Public Works Muni Code Revisions](#) (Public Works)

Purpose: To discuss proposed Municipal Code streamlining initiatives to Public Works authorities and contracts.

Recommend Drop

(c) Consent Calendar

(d) Reports to Committee

1. [Review of Relevant 2014 Legislative Guiding Principles](#) (City Manager's Office)
Recommendation: Review and accept report on relevant 2014 Legislative Guiding Principles with focus on the Transportation, Aviation, Environmental and Utilities City Service Areas.
2. [Pavement Maintenance Investment Strategy](#) (Transportation)
Recommendation: Accept staff report and presentation on status of pavement maintenance program and overall funding strategy to improve pavement conditions.
Deferred from October
3. [Strategic Energy Action Plan Update](#) (Environmental Services/Public Works/Transportation)
Recommendation: Accept the quarterly update on the City's Strategic Energy Action Plan
4. [Updates on Property Assessed Clean Energy Financing Program](#) (Environmental Services)
Recommendation:
 - 1) Recommend to the City Council that the following actions be taken with respect to Property Assessed Clean Energy Program Development:
 - a) Adopt a resolution authorizing the City of San José to become a member of the Western Riverside Council of Governments joint powers authority ("WRCOG") and consenting to the inclusion of certain properties within the City of San José in the California HERO Program provided through WRCOG for the financing of renewable energy distributed generation sources and energy and water efficiency improvements, subject to the negotiation and execution of an agreement with the administrator of the California HERO program to indemnify the City.
 - b) Adopt a resolution and consenting to the inclusion of certain properties within the City of San José in the Figtree Property Assessed Clean Energy and Job Creation Program ("Figtree PACE"), provided through the California Enterprise Development Authority, for the financing of renewable energy distributed generation sources and energy and water efficiency improvements, subject to the negotiation and execution of an agreement with the administrator of the Figtree PACE program to indemnify the City.
 - c) Adopt a resolution authorizing the City Manager to negotiate and execute an agreement with Renewable Funding, the administrator of the California Statewide Community Development Authority joint powers authority's property assessed clean energy program known as the CaliforniaFIRST program for the indemnification of the City.
 - 2) Approval of staff's recommendation to participate in Property Assessed Clean Energy Programs offered through joint powers authorities.

- 3) Cross reference this item to the December 3, 2013 Council Agenda.
5. [Update on Achieving the City's Zero Waste Goal](#) (Environmental Services)
Recommendation: Accept this update on City efforts to meet zero waste goals and provide input on the strategies and initiatives described in the report.
6. [Update on Financing and Alternative Project Delivery Options for Regional Wastewater Facility CIP Projects](#) (Environmental Services/Public Works/Finance)
Recommendation: Accept this report on Financing and Alternative Project Delivery Options for San José-Santa Clara Regional Wastewater Facility CIP Projects.
Deferred from October
- **Open Forum**
Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.
 - **Adjournment**

The Transportation & Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp.

Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Jennifer Hade, Environmental Services Department, at (408) 975-2515.